

SKAGIT COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING MINUTES

Wednesday, May 18th, 2016
Burlington City Council Chambers
Burlington, Washington

MEMBERS PRESENT

Commissioner Lisa Janicki, Skagit County, Chair; Mayor Jill Boudreau, City of Mount Vernon; Commissioner Jim Cook, Skagit Public Utility District; Mayor Joan Cromley, Town of Hamilton; Commissioner Ken Dahlstedt, Skagit County; Mayor Laurie Gere, City of Anacortes; Commissioner Steve Omdal, Port of Skagit County; Commissioner John Pope, Port of Anacortes; Mayor Steve Sexton, City of Burlington; Mayor Keith Wagoner, City of Sedro-Woolley; Commissioner Ron Wesen, Skagit County.

STAFF PRESENT

Kevin Murphy, Executive Director; Pam Carlson, Finance Manager; Mark Hamilton, Transportation Planner; Gabe Philips, Transportation Planner.

MEMBERS OF PUBLIC PRESENT

There was one individual in attendance.

MINUTES

1. Call to Order: Commissioner Janicki called the meeting to order at 2:30 PM.

Roll Call: Roll was taken with a quorum present.

2. Public Comment: There were no public comments.
3. Chair's Report: Commissioner Janicki had no items to report.
4. Executive Director's Report: Kevin Murphy made a correction to today's agenda, noting that the next Board of Directors meeting will be held in the Anacortes Public Library. Mr. Murphy said that a selection committee will select a consultant for the comprehensive housing inventory and transportation analysis after the request for proposals closes this Friday. He also noted that the Skagit Council of Governments received another finding-free audit and commended Pam Carlson for her hard work.
5. Consent Agenda:
 - a. Approval of the April 20th, 2016 SCOG Board of Directors meeting minutes.
 - b. Approval of Accounts Payable Vouchers and Payroll Certification: 2016 accounts payable voucher batch #114155, and batch #114373 in an amount totaling \$25,606.53; and payroll certification for April 2016 in the amount of \$31,737.66.

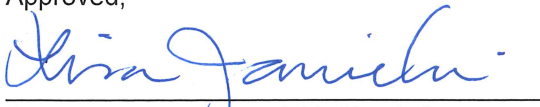
Mayor Boudreau moved to approve the May 18th, 2016 consent agenda. Mayor Sexton seconded the motion. The motion carried unanimously.
6. Next Meeting: The next SCOG Board of Directors meeting will be Wednesday, June 15th, 2016 at the Anacortes Public Library, at 2:00 PM following the Transportation Policy Board meeting.
7. Adjourned: The meeting adjourned at 2:39 PM.



Information Items: The Board of Directors was provided with a financial update, Revolving Loan Fund Committee meeting information and record of payments, and an intergovernmental review form for the Northwest Agricultural Business Center.


Kevin Murphy, Executive Director
Skagit Council of Governments

Dated: 6-15-2016

Approved,

Commissioner Lisa Janicki, Skagit County
Board of Directors Chair
Skagit Council of Governments

Dated: 6/15/2016